A G E N D A

City of Flagstaff

AIRPORT COMMISSION

3:00 P.M. – May 9, 2013

Pulliam Airport Terminal Conference Room, 6200 S. Pulliam Drive

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Amanda Shankland at 928-556-1234, ext. 10 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:	Jack Keegan, Chair Matt Evans, Vice-Chair Terry Marxen Roger Brace April Gavin Paul Shankland James Wallace
CITY STAFF:	Stacey Button, Economic Vitality Director Barney Helmick, Airport Director Paul Dingwell, Operations/ARFF Manager Amanda Shankland, Administrative Specialist Kimberly Sharp, Active Comprehensive Planning Manager

I. <u>PRELIMINARY GENERAL BUSINESS</u>

1. PUBLIC COMMENT

PUBLIC PARTICIPATION/INPUT

(Items presented during the Public Participation/Input portion of the agenda cannot be acted upon by the Commission. Individual members of the Commission may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item has been officially placed on the agenda.)

2. ANNOUNCEMENTS
(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

3. APPROVAL OF MINUTES
   a. Regular Meeting of April 18, 2013

RECOMMENDED ACTION: Approve the minutes of April 18, 2013 as submitted.

II. STAFF REPORTS

1. Commercial enplanements, aviation activity and sale of fuel *(Barney Helmick)*

III. DISCUSSION ITEMS

1. Flagstaff Aviation Historical Exhibit *(Chair Keegan)*
2. Regional Plan Presentation *(Kimberly Sharp)*
3. APS Substation (*Stacey Button)*
4. FAA Tower Closures (*Barney Helmick)*

IV. ACTION ITEMS

1. Blue Angels 2015

V. FIXED BASE OPERATOR REPORT

1. General aviation issues, fuel sales and business report. *(Orville Wiseman)*

VI. NEXT MEETING DATE AND AGENDA ITEMS FOR NEXT MEETING

1. Next meeting date - **June 13, 2013 at 3:00 pm**
2. Agenda Items

VII. INFORMATION ITEMS

1. Chairperson
2. Commissioners

VIII. ADJOURNMENT OF REGULAR MEETING

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on May 9, at 10:00 a.m. in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the City's web site on May 9, 2013, and can be downloaded at Flagstaff.az.gov.

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Amanda Shankland, Administrative Specialist